



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**October 03, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE CHAIR OF THE UTAH COUNTY BOARD OF COMMISSIONERS ON THE DECISION OF TAYLOR ANDERSON'S GRAMA APPEAL
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CLINICAL TRAINING AGREEMENT FOR LICENSED PROFESSIONALS WITH PRIMARY CHILDREN'S HOSPITAL IN ORDER TO RECEIVE TRAINING FOR THREE (3) CHILDREN'S JUSTICE CENTER NURSE PRACTITIONERS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF TERMINATION OF PHARMACEUTICAL SERVICES AGREEMENT NO. 2009-681 WITH ALLEN'S SUPER SAVE PHARMACY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH INTERACTIVE, INC. TO PROVIDE WEBSITE DEVELOPMENT FOR THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-421 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES/DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-533 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES/DIVISION OF SUBSTANCE AND MENTAL HEALTH, AMENDING THE FUNDING PERIOD AND AMOUNTS FOR SFY 2018
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60365, DATED SEPTEMBER 27, 2017
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

10. RATIFICATION OF PAYROLL FOR PAY PERIOD 20
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 3, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ARTHUR GALLAGHER TO PERFORM BROKERAGE AND CONSULTING SERVICE FOR THE COUNTY'S GROUP EMPLOYEE BENEFITS PROGRAM  
- Brandon Chambers, Human Resource Management -
2. AUTHORIZE STAFFING PLAN CHANGES IN THE WIC DIVISION OF THE HEALTH DEPARTMENT TO REDUCE A FULL-TIME, CAREER SERVICE WIC ELIGIBILITY TECHNICIAN I POSITION TO A THREE-QUARTER-TIME, CAREER SERVICE WIC ELIGIBILITY TECHNICIAN I POSITION, AND TO INCREASE A HALF-TIME, CAREER SERVICE LACTATION SUPPORT SPECIALIST III POSITION TO A THREE-QUARTER-TIME CAREER SERVICE LACTATION SUPPORT SPECIALIST III POSITION [DECREASING THE FTE OF POSITION WIC 020 FROM 1.0 TO .75 AND INCREASING THE FTE OF POSITION WIC 011 FROM .50 TO .75]  
- Merritt Fullmer, Human Resource Management -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO HIGHLAND CITY REGARDING THE PUBLIC USE TRANSPORTATION FEE  
- Robert J. Moore, Deputy Attorney -
4. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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